

Town of East Windsor
Board of Selectmen
Meeting Agenda
January 19, 2010

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BY Karen W. Caudman
TOWN CLERK

- I. TIME AND PLACE OF MEETING
Tuesday, January 19, 2010, at 7:00 p.m. at the East Windsor Town Hall
- II. ATTENDANCE
- III. ADDED AGENDA ITEMS
- IV. PREVIOUS MINUTES
A. Approval of Regular Meeting Minutes of January 5, 2010
- V. PUBLIC PARTICIPATION
- VI. COMMUNICATIONS
A. CCM Bulletin
B. Correspondence from E.W. Lions Club
C. Invitation to Economic Development Commission Event
- VII. SELECTMEN'S REPORTS
A. Denise Menard, First Selectman
B. Mark Simmons, Deputy First Selectman
C. John L. Burnham, Selectman
D. Gilbert R. Hayes, Selectman
E. Richard P. Pippin, Jr., Selectman
- VIII. BOARD AND COMMISSION RESIGNATIONS & APPOINTMENTS
A. Resignations: None

B. Re-Appointments: None

C. New Appointments:
American Heritage River Commission
Ken Francis, (R) as an alternate member, to serve a four-year term to expire 01/01/4014

Park and Recreation Commission
Grace A. Balula, (R) as a regular member to serve a four-year term to expire 10/1/2011

Pension Board
Edward M. Bowsza, (R) as a regular member to serve a four-year term to expire 7/1/2010

Water Pollution Control Authority
As a regular member, to serve a four-year term to expire 12/1/2013
 - 1. Richard P. Pippin, (R)
 - 2. George Butenkoff, (R)
 - 3. Philip Godeck (R)
- D. Board and Commission Current Vacancies (See Attached)

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IX. NEW BUSINESS

- A. Proposed Ordinance Establishing a Separate Conservation Commission and Inland Wetland Watercourses Agency
- B. Discussion of funding for Farmland Preservation Grant
- C. American Heart Association National Wear Red Day for Women Proclamation
- D. Approval of Tax Refunds

X. UNFINISHED BUSINESS

- A. Additional discussion of Transition in Town Clerk's Office
- B. *Discussion of the East Windsor Ambulance Contract, to include Thomas Clynch
- C. *Discussion of current Property Maintenance Code
- D. *Discussion of Establishing Clean Energy Committee

XI. BUDGET MATTERS

- A. Transfer Recommendations related to the Retirement of the Town Clerk
- B. Discussion of Current Budget
- C. Discussion of 2010-2011 Budget Process
- D. 2009 Town Audit

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

*Starred items will not be discussed, but will remain on agenda pending receipt of additional information.